

**U.S. District Court
District of Hawaii (Hawaii)
CRIMINAL DOCKET FOR CASE #: 1:19-mj-00247-RT All Defendants
*Internal Use Only***

Case title: USA v. Vavic

Date Filed: 03/12/2019

Date Terminated: 03/14/2019

Assigned to: MAGISTRATE
JUDGE ROM TRADER

Defendant (1)

Joyan Vavic
TERMINATED: 03/14/2019

represented by **Craig W. Jerome**
Office of the Federal Public Defender
PJKK Federal Building
300 Ala Moana Blvd Rm 7-104
Honolulu, HI 96850
808 541-2521
Email: Craig_Jerome@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:1962(d) – Racketeering
Conspiracy out the District of
Massachusetts(Boston)

Disposition

Plaintiff**USA**

represented by **Rebecca Ann Perlmutter**
 Office of the U.S. Attorney
 PJKK Federal Building, Room 6-100
 300 Ala Moana Boulevard
 Honolulu, HI 96850
 (808) 541-2850
 Fax: (808) 541-2958
 Email: rebecca.perlmutter@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Government

Date Filed	#	Page	Docket Text
03/12/2019	1		NOTICE OF HEARING as to Jovan Vavic – Initial Appearance – Rule 5 is set for 3/12/2019 01:30 PM in Courtroom 7 before MAGISTRATE JUDGE KEVIN S.C. CHANG. (tb,) (Entered: 03/12/2019)
03/12/2019	2		REQUEST For Media Blogging; ORDER APPROVING REQUEST FOR MEDIA BLOGGING as to case USA v. Jovan Vavic. Media outlet: KITV4 Representative: Lei U'i Kaholokula Date: March 12, 2019 Initial Appearance hearing Signed by MAGISTRATE JUDGE KEVIN S.C. CHANG on 3/12/2019. (cib) (Entered: 03/12/2019)
03/12/2019			Arrest – Out of District Warrant(District of Massachusetts(Boston)) as to Defendant Jovan Vavic. (cib) (Entered: 03/12/2019)
03/12/2019			Arrest (Rule 5) as to Defendant Jovan Vavic. (cib) (Entered: 03/12/2019)
03/12/2019	3		EO: ORDER Approving Blogging Request– as to representatives of Hawaii News Now, for the following hearing: 3/12/2019 Initial Appearance and future proceedings, signed by Magistrate Judge Kevin S.C. Chang on 03/12/2019. (MAGISTRATE JUDGE KEVIN S.C. CHANG)(tl,) (Entered: 03/12/2019)
03/12/2019	4	4	EP :Initial Appearance in Rule 5(c)(3) Proceedings as to Defendant Jovan Vavic held on 3/12/2019. Defendant Jovan Vavic present and in custody. Craig Jerome specially appearing for the defendant. The defendant has retained counsel in California, and Mr. Jerome is standing in for today. Defendant has reviewed the Indictment. Defendant waives public reading of the Indictment. Defendant waives his right to an identity hearing and production of the warrant.

			<p>Court finds that the defendant has knowingly and voluntarily waived his right to an identity hearing and production of the warrant.</p> <p>Waiver of Rule 5 and 5.1 Hearings signed and filed.</p> <p>An Initial Appearance is set for 3/25/19 @ 2:30 p.m. in the District of Massachusetts.</p> <p>Unsecured Bond in the amount of \$50,000.00 with conditions.</p> <p>Defendant remanded to the USM for processing.</p> <p>(FTR-Ctrm C7 1:33pm – 1:43pm) (MAGISTRATE JUDGE KEVIN S.C. CHANG) (cib) (Entered: 03/12/2019)</p>
03/12/2019	<u>5</u>	7	<p>RULE 5 AFFIDAVIT by Affiant Robert Nelson as to Defendant Jovan Vavic. Signed on 3/12/2019 by MAGISTRATE JUDGE KEVIN S.C. CHANG. (cib) (Entered: 03/13/2019)</p>
03/12/2019	<u>6</u>	9	<p>Abstract of Release as to Defendant Jovan Vavic. (cib) (Entered: 03/13/2019)</p>
03/12/2019	<u>7</u>	10	<p>WAIVER of Rule 5 & 5.1 Hearings filed by Defendant Jovan Vavic. (cib) (Entered: 03/13/2019)</p>
03/12/2019	<u>8</u>	11	<p>ORDER Requiring A Defendant To Appear In The District Where Charges Are Pending and Transferring Bail as to Defendant Jovan Vavic. Defendant committed to U.S. District Court, District of Massachusetts(Boston). Signed by MAGISTRATE JUDGE KEVIN S.C. CHANG on 3/12/2019. (cib) (Entered: 03/13/2019)</p>
03/12/2019	<u>11</u>		<p>REQUEST for Media Blogging; ORDER APPROVING REQUEST FOR MEDIA BLOGGING as to case USA v. Jovan Vavic.</p> <p>Media Outlet: KHON2 Representative: Jenn Boneza Date: March 12, 2019 Initial Appearance</p> <p>Signed by MAGISTRATE JUDGE KEVIN S.C. CHANG (cib) (Entered: 03/14/2019)</p>
03/13/2019	<u>9</u>	12	<p>ORDER Setting Conditions of Release as to Defendant Jovan Vavic. Signed on 3/12/2019 by MAGISTRATE JUDGE KEVIN S.C. CHANG. (cib) (Entered: 03/14/2019)</p>
03/13/2019	<u>10</u>	15	<p>Appearance Bond as to Defendant Jovan Vavic. Signed on 3/13/2019 by MAGISTRATE JUDGE KEVIN S.C. CHANG. (cib) (Entered: 03/14/2019)</p>

MINUTES

CASE NUMBER: MJ 19-00247RT
CASE NAME: USA vs. Jovan Vavic
ATTYS FOR PLA: Rebecca Ann Perlmutter
ATTYS FOR DEFT: Craig W. Jerome
Tony Barry (USPTS)

JUDGE: Kevin S. C. Chang

REPORTER: FTR C7

DATE: 03/12/2019

TIME: 1:33 - 1:43

COURT ACTION: EP: Initial Appearance - Rule 5 -

Defendant Jovan Vavic present and in custody.

Craig Jerome specially appearing for the defendant.

The defendant has retained counsel in California, and Mr. Jerome is standing in for today.

Defendant has reviewed the Indictment.

Defendant waives public reading of the Indictment.

Defendant waives his right to an identity hearing and production of the warrant.

Court finds that the defendant has knowingly and voluntarily waived his right to an identity hearing and production of the warrant.

Waiver of Rule 5 and 5.1 Hearings signed and filed.

An Initial Appearance is set for 3/25/19 @ 2:30 p.m. in the District of Massachusetts.

Government and the defendant have no objection to the report prepared by USPTS.

The Court taking judicial notice of the information and documents on file in this Magistrate case in Hawaii and the proceedings in the District of Massachusetts, the USPTS' report and the comments of counsel, finds that there are conditions that exist that can address the risks of non appearance and/or danger to the community.

The defendant be released on an unsecured bond in the amount of: \$50,000.

- Σ (7b) Comply with pretrial services supervision, and abide by all conditions of release as directed by Pretrial Services. You are required to inform Pretrial Services within 24 hours of any contact with law enforcement, including but not limited to, any arrest, questioning (excludes instant offense), or traffic stop.
- Σ (7g1) Surrender any passport and all travel documents to the U.S. Pretrial Services Office. Do not apply for/obtain a passport. If not convicted, the passport will be returned to the defendant unless needed for evidentiary purposes. If convicted, Pretrial Services will transfer the passport to the U.S. Probation Office upon disposition of this case unless otherwise directed by the Court. Surrender no later than: March 14, 2019, to your attorney, Mark Bryne in California.
- Σ (7h3) Travel is restricted to: the island of Oahu, California, and District of Massachusetts (D/MA).
- Σ (7m1) Contact is prohibited directly, indirectly, or through third parties with: co-defendants, co-conspirators, or witnesses in this and any related case.
- Σ (7s2) You are prohibited from possessing or having access to any firearm, ammunition, destructive device or other dangerous weapon. Immediately surrender all firearms, ammunition, destructive devices, and other dangerous weapons to an agent approved by Pretrial Services.
- Σ Other Conditions: Appear in the District of Massachusetts (D/MA) at the John Joseph Moakley U.S. Courthouse located at 1 Courthouse Way, Boston, MA 02210, on March 25, 2019, at 2:30 p.m.
- Σ Other Conditions: Provide flight itinerary to Pretrial Services prior to leaving Hawaii for California and travel from California to the D/MA.

Defendant shall not commit any offense in violation of federal, state, or local law while on release in this case.

Defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.

You must cooperate in the collection of DNA sample if it is authorized by 42 U.S.C. § 14135a.

Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail filed.

Defendant remanded to the USM for processing.

Mr. Jerome may retain a copy of the USPTS report subject to confidentiality for today.

Submitted by: Toni Fujinaga, Courtroom Manager.

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

IN THE UNITED STATES DISTRICT COURT

MAR 12 2019

FOR THE DISTRICT OF HAWAII

at 1 o'clock and 33 min. P.M.
SUE BEITIA, CLERK

UNITED STATES OF AMERICA,)	MAG. NO. 19-cr-10081-12
)	
Plaintiff,)	CASE NO. MA19-0247RT
)	
vs.)	
)	
JOVAN VAVIC,)	
)	
Defendant.)	
_____)	

AGENT'S AFFIDAVIT

Before the Honorable Kevin S.C. Chang, U.S. Magistrate Judge, District of Hawaii, Honolulu, Hawaii.

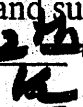
The undersigned deponent being first duly sworn deposes and says:

That deponent is Robert Nelson; that deponent is informed and believes and, on the basis of such information and belief, alleges that on March 5, 2019, an Indictment was filed in the District of Massachusetts, and an arrest warrant issued, charging the above-named defendant, JOVAN VAVIC, with violating 18 United States Code Section 1962(d) in that the defendant knowingly participated in a conspiracy to facilitate cheating on college entrance exams and the admission of students to elite universities as recruited athletes, regardless of their athletic abilities.

That deponent is further informed that Honorable Kevin S.C. Chang, District of Hawaii (ordered/recommended) that the amount of bail be set in the sum of no bail (\$50,000 unsecured bond).



ROBERT NELSON

Sworn to before me and subscribed
in my presence this 12th day of
March, 2019. 



HON. KEVIN S.C. CHANG
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

MAR 12 2019
at 2 o'clock and 31 min. PM
SUE BEITIA, CLERK

UNITED STATES OF AMERICA)

CASE NUMBER

MJ 19-00247
RT

vs)

ABSTRACT OF RELEASE

Jovan Vavic

TO THE UNITED STATES MARSHAL AND/OR WARDEN, FEDERAL DETENTION CENTER:

Be advised that on the date of 3-12-19 the Court entered the following order:

X

Defendant to be released from custody forthwith

Released to / continued on pretrial release

Sentenced to time served

Case Dismissed

Released to / continued on supervised probation / unsupervised probation

Released to / continued on supervised release

Defendant to be released once bond conditions are met. As conditions have been met effective _____, defendant to be released forthwith.

Bench warrant recalled

Other: _____

Sue Beitia, Clerk of Court

[Signature]

by:

Deputy Clerk

AO 466A (Rev. 12/17) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT

for the

District of Hawaii

United States of America

v.

JOVAN VAVIC,

Defendant

Case No. 19-cr-10081-12

Charging District's Case No. MA19-0247RT

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) United States District Court for the District of Massachusetts

I have been informed of the charges and of my rights to:


- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.


I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my
☐ preliminary hearing and/or ☐ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 03/12/2019


Defendant's signature


Signature of defendant's attorney

Craig Jerome, Assistant Federal Public Defender

Printed name of defendant's attorney

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES DISTRICT COURT

for the
District of Hawaii

MAR 12 2019
at 1 o'clock and 33 min. PM
SUE BEITIA, CLERK

United States of America

v.

JOVAN VAVIC,

Defendant

Case No. 19-cr-10081-12

Charging District: District of Massachusetts

Charging District's Case No. MA19-0247RT

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: U.S. District Court, District of Massachusetts 1 Courthouse Way Boston, Massachusetts 02210	Courtroom No.:
	Date and Time: 3/25/2019 2:30 pm

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: 03/12/2019

Judge's signature

Kevin S.C. Chang, U.S. Magistrate Judge

Printed name and title